

**GROVE CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2017
6:00 PM
MINUTES**

The Grove City Council met in regular session on Tuesday, September 19, 2017 at 6:00 PM with Mayor, Ed Trumbull presiding. Members present were Josh McElhaney, Don Nielsen and Marty Dyer. Member Ivan Devitt was absent. Also present was City Manager, Bill Keefer; Attorney, Darren Cook; Assistant City Manager, Debbie Bottoroff; City Treasurer, Lisa Allred; Public Works Director, Jack Bower and City Clerk, Bonnie Buzzard.

Nielsen made the motion to approve the minutes from the previous meeting. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

McElhaney made the motion to approve the purchase order register. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull respectfully requested to table all matters pertaining to a Public Hearing to receive public comments in regards to a structure(s) located at 502 & 504 S. Broadway that has been designated as a dilapidated structure and detrimental to the health, safety and welfare of the General Public and the City of Grove to the Tuesday, October 3rd City Council meeting due to an unforeseen circumstances with the family. Dyer made the motion to table the Public Hearing until the 10-03-17 City Council meeting. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to Letter(s) of Application received for appointment of a Trustee to the Grove Municipal Services Authority (GMSA). Trumbull reported that the Staff advertised for letters of application and that only one application was received from Berwin Kock. Trumbull made the motion to re-appoint Kock as trustee to GMSA. Seconded by Dyer. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Nielsen made the motion to approve a Resolution amending the 2017-2018 budget for the City General Fund. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

McElhaney made the motion to approve a site agreement with FLW, LLC for a FLW Costa Series Fishing Tournament Event to be held at Wolf Creek Park on March 22-24, 2018. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Nielsen made the motion to approve a Resolution authorizing the application and execution of miscellaneous documents for the reimbursement through the Oklahoma Quality Incentive Act for the 2018 FLW Costa Series Event to be held on Grand Lake and at Wolf Creek Park on March 22-24, 2018. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to the bids received for a roof repair/replacement project for five City owned facilities. Bottoroff reported that the Staff advertised for bids for this project, which included one Addendum pertaining to the Library specifications. Bottoroff noted that of the bids received three of the four did not include the required documentation as specified in the packet, and that the other bid included the required documentation but was \$41,022.00 over the lowest bid received. Therefore, it is Staff recommendation that the Council reject all bids received and authorize the Staff to re-bid the project. McElhaney made the motion to reject the bids received pertaining to the roof repair/replacement project and authorize the Staff to re-bid. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to bids received for the purchase, embroidery, screen printing of apparel and hats for Wolf Creek Park. Bottoroff reported that this item was advertised for bids and that only one bid was received officially, and it was from Sports Locker here in Grove. Bottoroff noted that since there was only one bid received, per state statutes the City has the ability to negotiate with the bidder, and that during the negotiation, it was determined that the bidder would be able to meet the city's price request on all items except the Wolf Creek Park caps that require embroidery on the front and back. It is Staff recommendation that the Council award the bid to Sport's Locker as follows:

- Appendix 1 – all items minus the caps
- Appendix 2 – all items
- Appendix 3 – (as revised) all items

Dyer made the motion to award the bid to Sports Locker as negotiated and revised upon Staff's recommendation minus the Wolf Creek Park caps. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Nielsen made the motion to approve a Resolution directing the filing and notification of the publication of the 2017 Supplement No, 20 to the City of Grove Code of Ordinances. Seconded by McElhaney. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

McElhaney made the motion to approve the annual agreement with Delaware County School District # 2 for two (2) school resource officers. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

Trumbull opened the floor for discussion with respect to approval of an amendment to Section d. of Article 29 of the agreement with the Fraternal Order of Police, Lodge # 171. Keefer reported that after the Council approved the agreement with the FOP it was determined that both parties overlooked the revision of some language in Section d of Article 29 related to off-duty employment, and that the Staff has no problem with the amendment as presented. McElhaney made the motion to approve the amendment to Section d. of Article 29 of the FOP contract as presented and discussed. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.

CITY MANAGER'S REPORT:

Keefer updated the Council on the recent meeting with the Oklahoma Department of Transportation pertaining to the traffic congestion along 3rd and Main and Highway 59 South which included conversation to the proposed "Truck Route" and signage.

WARD REPORTS:

Trumbull reported that he attended the ribbon cutting on the Wolf Creek Park facility and that he strongly expressed sincere thanks to Bank of Grove, GRDA and Nichols Marina for their contribution to the project.

Trumbull and McElhaney both reported that they had the opportunity to attend the OML conference and that it was very beneficial to their knowledge.

Nielsen asked for a repair update on a couple of sections along Leisure Lane right before you get to Highway 59 intersection. Keefer reported that the contractor has indicated that they would be repairing / replacing that section of road on Friday plus they have another section to repair / replace out at the Industrial Park by Orizon.

Dyer reported that he noticed GEDA considered the approval of professional services agreement(s) for the issuance of a promissory note for the acquisition of the Wistrom property for the proposed Civic Center. Dyer questioned when to expect it on the City Council agenda. Keefer reported that it is tentatively scheduled for the October 3rd regular meeting.

At 6:43 PM Dyer made the motion to adjourn. Seconded by Nielsen. AYE: McElhaney, Nielsen, Dyer and Trumbull. NAY: None. Motion carried.